



## The Corporation of the County of Bruce

### Corporate Services Committee Finance and Property Division

#### Minutes

April 2, 2015  
10:51 a.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan (Chair)  
Councillors Robert Buckle, Anne Eadie, Paul Eagleson, David Inglis,  
Janice Jackson, Milt McIver and Mike Smith

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Bettyanne Cobean, Clerk-Treasurer

#### 1. Pecuniary Interest

There were no declarations of pecuniary interest.

#### 2. Action Items

##### A. Asset Management Plan Phase II

Moved by Councillor Milt McIver  
Seconded by Councillor Paul Eagleson

**That the request to purchase professional services from Public Sector Digest Incorporated (Citywide) for Asset Management Plan Phase II and an update to the original Asset Management Plan - \$23,500 be approved; and,**

**That costs exceeding the \$22,000 budget be financed from the Computer Reserve which currently totals \$96,830.23.**

**Carried**

**B. Final Report and Recommendations of the Precarious Work Group of Peace & Justice Grey Bruce**

**Moved by Councillor Mike Smith  
Seconded by Councillor Anne Eadie**

**That the Presentation to Bruce County Council at the March 5, 2015 Session by Committee members of Peace & Justice Grey Bruce be received for information; and,**

**That a communication be forwarded to the group thanking them for their delegation and their work in preparing the report.**

**Carried**

**C. Procedure By-Law**

**Moved by Councillor David Inglis  
Seconded by Councillor Robert Buckle**

**That the changes to the Procedure By-law as in the April 2, 2015 report be approved; and**

**That a new by-law be introduced adopting the changes.**

**Carried**

**3. Information Items**

The following reports were received for information:

- 2014 Financial Statements – Unaudited Results;
- 2015 Grey Bruce Health Unit One-time Funding Application; and
- Education Property Tax Rates for School Purposes

**4. Next Meeting**

The next meeting of the Corporate Services Committee – Finance and Property Division will take place on Thursday, May 7, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**5. Adjournment**

**Moved by Councillor Milt McIver  
Seconded by Councillor Mike Smith**

**That the meeting of the Corporate Services Committee –  
Finance and Property Division adjourn at 11:04 a.m.**

**Carried**

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**Warden Mitch Twolan, Chair  
Corporate Services Committee – Finance and Property Division**